

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, December 19, 2017

6:00 P.M.

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIRPERSON GERALD O. CORKIN
 - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD OF COMMISSIONERS MEETING:
 - Regular Meeting – December 5, 2017
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
4. APPROVAL OF AGENDA.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. REVIEW OF CLAIMS AND ACCOUNTS:
 - Total Expenditures for the period December 1, 2017 through December 14, 2017 were \$487,349.73 (This amount does not include check payable to Alger –Delta Co-Op Electric); and Bi-Weekly Payroll for the period ending December 2, 2017 was \$666,220.18.
 - A motion to check #179293, dated 12/8/2017, for \$138.43 ~Payable to Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS:
 - a. Contrast Coffee
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
 - a. Opioid Lawsuit Resolution and Agreement
10. ACTION ITEMS:
 - a. Resolution of Support for Community Development Block Grant Resolving Fund Loan Fund Program for Contract Coffee Company, LLC.
 - b. Sheriff Department Vehicles Bid Recommendation
 - c. Sheriff Department Patrol Watercraft Recommendation
 - d. National Carbon, LLC – Renaissance Zone Extension
 - e. MERS Amortization Extension Agreement
 - f. SAW Grant RFQ Recommendation
 - g. Water Asset Recommendation
 - h. Forsyth Township Lease and Mutual Aide Agreement Recommendation
 - i. Lease Reassignment - Frontier Medical
 - j. Road Commission Request
 - k. 2% Gaming Revenue Distribution
 - l. 2017 Budget Amendments
 - m. Various Board & Commission Appointments
11. LATE ADDITIONS:
 - a.
 - b.
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION: MCL 15.268(c) Re: Upcoming Negotiations Strategy connected with negotiation of Collective Bargaining Agreements.
15. ADJOURNMENT.